

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2023-23

**RESOLUTION TO APPROVE AND AUTHORIZE CONCLUDING THE CONTRACT
WITH GOVERNANCE AND FISCAL AFFAIRS LLC FOR QUALIFIED PURCHASING
AGENT SERVICES**

Date Introduced: October 4, 2023

Date Adopted: October 4, 2023

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of concluding a contract with Governance and Fiscal Affairs LLC for Qualified Purchasing Agent (“QPA”) services; and

WHEREAS, the Housing Authority’s Board of Commissioners awarded a contract to Governance and Fiscal Affairs LLC for QPA services via Resolution 2022-23; and

WHEREAS, the parties subsequently entered into a contract dated January 1, 2023; and

WHEREAS, the parties now wish to conclude said contract by mutual agreement; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Housing Authority and its overall goal of providing quality, affordable housing to low-income seniors to approve and authorize concluding the contract with Governance and Fiscal Affairs LLC for Qualified Purchasing Agent services;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes concluding the contract with Governance and Fiscal Affairs LLC for Qualified Purchasing Agent services; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Chairperson to take any and all necessary administrative actions to implement this resolution.



Joseph Infante, Chairperson